

**TOWN OF PERU
TOWN BOARD MEETING
MARCH 23, 2026**

RESOLUTION NUMBER:

A RESOLUTION ACCEPTING THE RECOMMENDATION OF ASSESSOR, SEAN MASTEN TO APPOINT JAMES DOUGLASS TO THE TOWN OF PERU BOARD OF ASSESSMENT REVIEW EFFECTIVE MARCH 23, 2026.

MOTION: _____ **SECOND:** _____

WHEREAS, Sean Masten, Town of Peru Assessor, has requested that Town Board accepts his recommendation offered March 12, 2026.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation to accept the James Douglass to the Town of Peru Board of Assessment Review. He will be finishing Roy Perry's term expired September 30, 2025. His appointment is for five years and will be effective through September 30, 2030.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno		
	Eric Duquette		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

**TOWN OF PERU
TOWN BOARD MEETING
MARCH 23, 2026**

RESOLUTION NUMBER:

A RESOLUTION ACCEPTING THE PROPOSAL FROM ATLANTIC TESTING LABORATORIES FOR CONSTRUCTION MATERIALS ENGINEERING AND TESTING SERVICES FOR THE LYONS ROAD CULVERT PROJECT.

MOTION: _____ **SECOND:** _____

WHEREAS, the Town Board has received the Atlantic Testing Laboratories proposal and agreement in front of them for the testing required for the Lyons Rd. Culvert Project.

WHEREAS, the Town Board acknowledges that Atlantic Testing Laboratories was the only proposal received but meets all specifications needed.

NOW, THEREFORE, BE IT

RESOLVED, that the proposal from Atlantic Testing Laboratories at a cost as per attached fee schedule is hereby accepted. An exact cost cannot be determined before site conditions are encountered and determined. The Town Supervisor is hereby authorized to execute any further documentation necessary to facilitate the proposal and it is further,

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno		
	James Douglass		
	Eric Duquette		
	Mel Irwin		
	Craig Randall		

Carried:

**TOWN OF PERU
TOWN BOARD MEETING
MARCH 23, 2026**

**RESOLUTION AUTHORIZING TRANSFER OF DEBT SERVICE ACCOUNT
TO FUNDS THE INVOICES DUE FOR THE H-34 WATER TREATMENT
PROJECT.**

RESOLUTION #

MOTION: _____ **SECOND:** _____

WHEREAS, In order to meet the financial needs for the management of **the Town Peru Water Treatment Project Account**, funds need to be transferred from the Debt Service Account Funds to the H-34 Water Treatment Plant Project Fund to cover the payments prior to EFC funding.

RESOLVED, That the Town Board has authorized the transfer the total amount of **\$26,304.80 (Twenty six thousand three hundred four dollars and eighty cents)** of current invoices to cover the payments for the H-34 Water Treatment Plant Project.

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno		
	Eric Duquette		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

**TOWN OF PERU
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MARCH 23, 2026**

RESOLUTION NUMBER:

**A RESOLUTION AUTHORIZING THE HIRING OF GAVIN THERIALT AS
A PERMANENT FULL TIME LABORER EFFECTIVE APRIL 21, 2026.**

MOTION BY: _____ **SECOND BY:** _____

WHEREAS, the Town Board has agreed that a new permanent laborer necessary for the effective operation of the Peru Water/Sewer/Parks Department following the recommendation of Town Water & Sewer Superintendent, Courtney Tetrault, and

BE IT

RESOLVED, that Gavin Theriault be hired as a full time laborer for the Town of Peru at an hourly rate of pay to be \$18.29, with a start date of April 21, 2026

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno		
	Eric Duquette		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

**TOWN OF PERU
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MARCH 23, 2026**

RESOLUTION NUMBER:

A RESOLUTION APPROVING THE AES NORTHEAST PROPOSAL FOR THE COMPLETION OF THE VALCOUR WASTEWATER TREATMENT PLANT REPORT UPDATE (PROJECT). ENGINEER'S SERVICES UNDER THIS AGREEMENT (SERVICES) ARE GENERALLY IDENTIFIED AS UPDATING THE EXISTING ENGINEERING PLANNING REPORT FOR THE VALCOUR WASTEWATER TREATMENT PLANT TO THE EFC REPORT OUTLINE REQUIREMENTS WITH AN EFFECTIVE DATE OF OCTOBER 2025 AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: _____

SECOND: _____

WHEREAS, the Town Board has the AES Northeast Proposal for updating the existing engineering planning report for the Valcour Wastewater Treatment Plant in front of them,

WHEREAS, The purpose of this proposal is to complete engineering planning report to submit to the NYSDEC for their approval regarding the Town's Valcour Wastewater Treatment Plant.

THEREFORE, BE IT

RESOLVED, The approval of the AES Northeast Proposal for the updating of the Valcour Wastewater Treatment Plant Report Upgrade per NYS DEC requirements at a cost estimated to be Thirty Thousand Dollars and No Cents (\$30,000.00) plus all reimbursable expenses and authorizing the Supervisor to execute the same.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno		
	Eric Duquette		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

**TOWN OF PERU
TOWN BOARD MEETING
MARCH 23, 2026**

RESOLUTION NUMBER:

**A RESOLUTION AUTHORIZING THE POST-AUDIT PAYMENT OF CERTAIN
CLAIMS, BILLS AND INVOICES OF THE TOWN.**

MOTION: _____

SECOND: _____

WHEREAS, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in March 2026.

From Town of Peru Vouchers for March 2026, #202600335 through and including #202600427
Abstract dated 3/23/26.

For the dollar amount totaling: \$786,596.97 of that, \$16,570.67 was wired, credit cards and prepaid; and \$770,026.30 remaining to be paid for March 2026.

WHEREAS, the Town Board finds said claims, bills, and invoices to be acceptable in form and reasonable in amount.

NOW, THEREFORE, BE IT

RESOLVED, that payment of the aforementioned claims, bills and invoices is approved, and the Supervisor be and hereby is authorized to make such payment; and be it further,

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno		
	Eric Duquette		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried: